

REGULAR COMMON COUNCIL MEETING

January 22, 2014

Approval of Minutes from Regular Meeting of December 11, 2013

PETITIONS

1. Ishtar Realty, LLC. seeks granting of a certificate of location approval from the Common Council in order to allow a motor vehicle general repairer's and auto dealer's license for property at 62C St. Clair Avenue. J. Knyps, Art Auto Services, LLC.
2. Crosswalk review near Jefferson Elementary School on the corner of Horseplain Road and Slater Road. D. Salerno

REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND LEGISLATIVE COMMITTEES

****CONSENT AGENDA**

REPORTS

CITY CLERK

Item #

****A.) Claims for injuries and/or property damage. Purpose: Receipt of Claims.**

FINANCE DEPARTMENT

Item #

****B.) Line Item Transfers within a department's budget for the period October 2, 2013 through January 15, 2014. Purpose: Transfer of monies from one line item to another within their departmental budget.**

Item #

****C.) Response to Petition #32600. Purpose: Costs incurred by the City associated with the Ward Five Special Election.**

FINANCE/PURCHASING DIVISION

Item #

****D.) Professional Services. Purpose: Extended Maintenance for a DAP Handheld Computer, Interface Unit and Software Support Services for the Public Works Department, Utilities Division by TI-Sales.**

Item #

****E.) Professional Services. Purpose: Annual Technical Support and Maintenance for the City's Code Enforcement and Mobile Inspection Software for the Information Technology Department by Vision Government Solutions, Inc.**

PUBLIC WORKS

Item # 32519

****F.) Streetlight installation in front of 26 Adams Street.**

TAX DEPARTMENT

Item #

****G.) Tax Abatements, Corrections and Refunds. Purpose: Corrections and Refunds.**

RESOLUTIONS

Item #

1.) Prevention and control program for sexually transmitted diseases (STDs). Purpose: Contract amendment from the Department of Public Health to amend the award amount of the Sexually Transmitted Disease Program Grant. A. Platosz

Item #

2.) Regional Performance Incentive Grant Program Purpose: Service sharing project proposal for Regional Nutmeg Network Connections, Regional Data/Disaster Recovery Center, Regional Computer Forensics Laboratory, Human Resources On-line Clearinghouse and Templates Now. A. Platosz

Item #

3.) School Building Committee. Purpose: Appointment of a School Building Committee for Construction Projects at Gaffney Elementary School. M. Trueworthy

Item #

4.) Committee Members, Chairpersons and Liaison Positions. Purpose: Change to appointment of Committee Members, Chairpersons and Liaison Positions due to change of council membership. M. Trueworthy

Item #

5.) Liaisons to Boards and Commissions. Purpose: Change to appointment of Liaisons to Boards and Commissions due to change of council membership. M. Trueworthy

UNFINISHED BUSINESS